



## **HISTORICAL COMMISSION AGENDA**

**Thursday, October 16, 2014**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

---

### **Call to Order**

### **Roll Call**

Approval of Minutes from September 18, 2014 Historic Commission Meeting

1. Letter to Mpls Riverfront Partnership
2. Coon Rapids Historical Commission Holiday Party
3. QR Bar Code Update
4. Update on the Exploration of the Clay Hole
5. Goals and Objectives for 2015
6. Discussion on How Meals on Wheels Came to Minnesota (Tentative)

Other Announcements

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 10/16/2014

**SUBJECT:** Approval of Minutes from September 18, 2014 Historic Commission Meeting

---

---

**Attachments**

HistoricCommissionSeptember2014Minutes

---

---

## HISTORICAL COMMISSION MEETING MINUTES OF SEPTEMBER 18th, 2014

The September meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:32 P.M. The September meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Jim Marsolais, Jackie Dingley, Luanne Koskinen, Boo Mills, Lyle Goff  
MEMBERS ABSENT: Tracy Ekberg, Ron Wendel, Amy Graves (Amy Graves resigned from the Commission for personal reasons.)  
STAFF PRESENT: Ned Storla, City Assessor  
ALSO IN ATTENDANCE: Bill Peterson

APPROVAL OF THE AUGUST 21st, 2014 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSKINEN AND SECONDED BY LYLE GOFF. The Motion Passed Unanimously.

a. Sign for QR Bar Codes

The Commission discussed a draft for the sign to be located in the Civic Center of Coon Rapids with QR bar codes. After two minor changes, A MOTION WAS MADE BY JIM MARSOLAIS, SECONDED BY JACKIE DINGLEY TO APPROVE THE SIGN AS MODIFIED. The Motion Passed Unanimously.

b. One Open Position on the Historical Commission

Staff Liaison informed the Commission that, for personal reasons, Amy Graves needed to resign from the Commission. Bill Peterson, who also was in attendance expressed an interest in being appointed. Chairperson Powell listed some of the historical accomplishments of Bill Peterson in chronicling Coon Rapids History. A MOTION WAS MADE BY JIM MARSOLAIS, SECONDED BY BOO BILLS TO RECOMMEND TO THE COON RAPIDS CITY COUNCIL THAT BILL PETERSON BE APPOINTED TO THE HISTORICAL COMMISSION. The Motion Passed Unanimously.

c. Plan to Investigate the Clay Hole for the Machinery Used to Extract the Clay - Some Time in the Winter of 2015

Staff Liaison informed the Commission that he had very preliminary discussions with the Coon Rapids Police Chief regarding the Anoka County Dive Team. The Anoka County Dive Team and the Coon Rapids Police Department are independent from each other but it would be best to contact the dive team through the Police Chief. The Commission discussed other ways of trying to see if there was machinery used to extract the clay at the bottom of the Clay Hole. All other suggestions were rejected, A MOTION WAS MADE BY LUANNE KOSKINEN, SECONDED BY JACKIE DINGLEY to pursue asking the Anoka County Dive Team to do one of their training dives at the Clay Hole in an effort to locate any machinery used in the removal of the clay. The Motion Passed Unanimously.

d. Other Announcements

Luanne Koskinen announced that on April 30th from 5:30 - 8:30 at the Coon Rapids Legion there will be a fund raiser for Meals on Wheels.

The Commission discussed adjourning early so that the Commission could see the various Historical items (particularly the items regarding railroads) at Robert Powell's home. The Commission decided to adjourn at approximately 8:05.

Staff Liaison informed the Commission that there's a possibility that the discussion at the October meeting could be "How Meals on Wheels came to Minnesota". The Commission expressed some interest in this part of Minnesota history.

MOTION BY JIM MARSOLAIS, SECONDED BY LUANNE KOSKINEN TO ADJOURN THE COMMISSION MEETING AT 8:06. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm